

WPB SSA #33 Commission Meeting Minutes
Wednesday June 19, 2019 – 7:05-8:32 PM
Wicker Park Field House
1425 N. Damen Ave.

In Attendance:

David Ginople (DG)
Rebecca Dohe (RD)
Joe Hall (JH)
Wayne Janik (WJ)

Staff – Alice Howe (SSA Program Specialist), Garrett Karp (SSA Program Manager), Pamela Maass (WPBCC Executive Director)

Guests – Fernando Moreno (Guide Development Voting Member)

1. Call to Order at 7:05 PM
Introductions – Chair

2. Review of May 15th, 2019 Meeting Minutes
Minutes will be amended to correct the name “Joe Hall”
Motion to approve the amended minutes by WJ; Seconded by: RD

*All in favor, no opposed, no abstentions. **Motion passes.***

3. Financial Reports June 2019
Motion to approve the report by JH; Seconded by: RD

*All in favor, no opposed, no abstentions. **Motion passes.***

4. Budget Summary; delivered by GK

5. Executive Director Report; delivered by PM

- PM updated the Commission on the opening of the Wicker Park Farmers Market that is still looking for afternoon volunteers.
- They are rolling out their micro grants this month.
- The chamber is still securing sponsorships for Wicker Park Fest.
- The Neighborhood Guide has now been released and held a successful party on June 5th.

6. Program Manager Report; delivered by GK

- Draft 2020 budget submitted to DPD in advance of 6/7 deadline

7. BCO Grant Application Review

Motion 1: The Commission moves to approve funding not to exceed **\$5,000.00** from line item **1.10 (Community Grants)** for Bucktown Community Organization’s Annual Garden Walk to take place on July 13-14th. (19-0610)

Motion to approve motion made by RD; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

8. Reports of Committees; DG passes the chair to RD

a. Executive

Motion 2: The Executive Committee moves to approve funding not to exceed **\$4,200.00** from line item **2.06 (Public Art)** for Terry Karpowicz to remove the Wicker Tree art installation's canopy for repairs. (19-0604)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 3: The Executive Committee moves to approve funding not to exceed **\$1,000.00** from line item **2.02 (Landscaping)** for the purchase of native plants to be planted at Worker Cottage Parklet art installation. (19-0605)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 4: The Executive Committee moves to approve funding not to exceed **\$2,251.00** from line item **2.05 (Streetscape Elements)** for the replacement of damaged fencing at the corner of Leavitt and North Ave. (19-0606)

Motion to approve motion made by DG; Seconded by WJ.

Discussion: JH would like the motion to state the corner of Leavitt and North Ave. rather than a specific address.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 5: The Executive Committee moves to approve funding not to exceed **\$1,500** from line item **1.07 (Print Materials)** for up to eight SSA branded feather banners to be used at sponsored events. (19-0607)

Discussion: This should be coded to the Print Materials Line Item 1.07.

Motion to approve amended motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 6: The Executive Committee moves to approve funding not to exceed **\$22,212.00** from line item **2.08 (Sidewalk Maintenance and Litter Abatement)** for Cleanslate's additional sticker and graffiti removal from poles and signs. (19-0608)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 7: The Executive Committee moves to approve funding not to exceed **\$7,980.00** from line item **2.05 (Streetscape Elements)** for Cleanslate to remove any rust and paint all planter fencing along Division St. and North Ave, west of Damen Ave. (19-0609)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 8: The Executive Committee moves to approve funding not to exceed **\$5,000.00** from line item **(2.03 Façade Enhancement Program)** for 1629 N. Milwaukee Ave. façade rebate application. (19-0603)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

b. Arts

Motion 8: The Arts Committee motions to approve funding not to exceed **\$1,000.00** from line item **1.07 (Print Materials)** to create postcards to promote WPB SSA 33's participation in the Chicago Sculpture Exhibit 2019. (19-0602)

Discussion: This should be coded to Print Materials Item 1.07.

Motion to approve amended motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

c. Clean and Green

Motion 9: The Clean & Green Committee moves to approve spending not to exceed **\$61,000** from line item **2.12 (Sidewalk Snow Plowing)** for snow removal on Ashland, Damen, Western, North and Division performed by Christy Webber Landscapes. (19-0601-01M)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

Motion 10: The Clean & Green Committee moves to approve spending not to exceed **\$27,156.98** from line Item **2.12 (Sidewalk Snow Plowing)** for snow removal on Milwaukee Ave and on the Polish Triangle performed by Cleanslate. (19-0601-02M)

Motion to approve motion made by DG; Seconded by WJ.

*All in favor, no opposed, no abstentions. **Motion passes.***

9. Discussion

10. Adjournment Motion at 8:32

Motion to approve by DG; Seconded by WJ

All in favor, no opposed, no abstentions

Next meeting: July 10th